

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time  
**Wednesday, August 03, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*  
City Secretary for the City of Fort Worth, Texas



**FORT WORTH LIBRARY ADVISORY BOARD MEETING  
THURSDAY, August 11, 2016, 12:30 P.M.  
FORT WORTH CENTRAL LIBRARY CHAPPELL MEETING ROOM  
500 W. 3<sup>RD</sup> STREET, FORT WORTH, TX 76102**

**AGENDA**

---

- I. Call to Order
- II. Swear in New Board Members
- III. Consideration of the June 2, 2016 Meeting Minutes
- IV. Chair's Remarks
- V. Update on Search for Library Director – Fernando Costa, Assistant City Manager
- VI. Advisory Board Committee Reports
  - A. Fiscal Year 2016 Annual Report – Dalain Williams, Chair
  - B. Speakers Bureau – Andrea Rogers-Henry, Chair
- VII. Action item(s) – Consideration of the Library Advisory Board's Response to the City Manager's Fiscal Year 2017 Budget
- VIII. Director's Report
  - A. Use of Market Segmentation Data – Deborah Duke, Collection Management Administrator
  - B. Fiscal Year 2016 3<sup>rd</sup> Quarter Performance
  - C. Fiscal Year 2017 Holiday Hours
  - D. Announcements, Upcoming Events, and Organizational Changes
- IX. Request For Future Agenda Items
- X. Citizen Comments
- XI. Adjourn

The Fort Worth Central Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.